

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
REGULAR MEETING OF THE CITIZENSHIP COMMISSION
7500 Odawa Circle, Harbor Springs, MI 49740
August,15, 2016

Meeting called to order at 5:30 p.m.

Commissioners Present

Carol McFall, Chairperson

Dorothy Boda, Vice Chairperson

Marcia Sutton, Commissioner

Sharon Sierzputowski, Secretary

Absent : Alice Hughes, Treasurer

Staff Present: Pauline Boulton

FILE REVIEWED

• Number of New Citizen Files	08
• Number of Adoption Files	00
• Number of Blood quantum Correction Files	00
Number of Denial Files	<u>01</u>
• Total Number of Files	09

Motion made by Vice Chairperson Boda and supported by Commissioner Sutton to go into closed session to review files at 5:30 p.m.

Vote 4 Yes 0 No 0 Abstained Absent 1 Alice Hughes, Treasurer

Motion carried

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 7:10 p.m.

Vote 4 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by Chairperson McFall and supported by Vice Chairperson Boda to approve the agenda as presented for 8/15/16

Vote 4 Yes 0 No 0 Abstained 1 Absent Alice Hughes, Treasurer

Motion Carried

Motion made by Chairperson McFall and supported by Commissioner Sutton to approve the minutes of 08,15, 2016 as presented

Vote 4 Yes 0 No 0 Abstained 1 Absent Alice Hughes, Treasurer

Motion Carried

Motion made by Chairperson McFall and supported by Vice Chairperson Boda

Vote 4 yes 0 No 1 Absent Alice Hughes, Treasurer

Enrollment Officers report: 4562 enrolled citizens, 542 minor address change forms were mailed, along with the undeliverables equal 785 citizens will not get their per-cap until valid addresses are received

Motion made to accept the Enrollment Officers report made by Vice Chairperson Boda and seconded by By Commissioner Sutton

Vote 4 yes 0 No 1 Absent Alice Hughes, Treasurer

Motion Carried

Chairperson report: None

Treasurers Report None

Old Business None

New Business None

Public Comment opens at 7:28 p.m.

Public Comment closes at 7:29 p.m.

Next Regular Meeting is September 19th, 2016 at 5:30pm

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to adjourn the meeting at 7:30 p.m.

Vote: 4 Yes 0 No 0 Abstained 1 Absent

Motion Carried

These minutes have been read and approved as written:

Carol McFall, Chairperson

08/15/16

Secretary Sierzputowski

08/15/16